ICN-RTC Region 14 Annual Meeting 2012

Friday, August 24th noon

Southwestern Community College – Room 529/Telenet

MINUTES

Present: Tom Lesan, Dennis LeMasters, Ann Coulter, Justin Mann, Christy Nash, Brandi Shay, Jane Woodside, Beth Kulow, Doug Greene

Welcome to new members Brandi Shay and Beth Kulow.

Changes to RTC the reporting process were presented. This involves monthly reports from Doug's office and from Dennis.

The RTC FY13 Budget was approved by unanimous vote.

The RTC FY12 Progress Report was reviewed. It was noted that only sessions that originate in Area 14 show up on the report. Many sessions are broadcast from other locations (Des Moines, for instance) to clients in Area 14; these sessions are vital to the region. Southwestern continues to be the primary originator of ICN sessions in Area 14.

Creston ICN room use at the Creston High School and the AEA 14 building in Creston were presented. Many community groups have used these rooms. The spring tornado that destroyed the AEA building has presented a challenge in scheduling ICN sessions in Creston.

ICN Room Updates: The Orient Macksburg High School ICN room is now remote only. The status of the Corning High School ICN room is on hold after the remodel of the high school there. The Central Decatur High School ICN room has been taken offline probably because of construction at the hospital in Leon.

Tentative date for next meeting: November 19th at noon.

Roundtable

Adjournment

Submitted by Doug Greene

8/27/12